MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS OF THE CITY OF CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 SOUTH LAKE DRIVE, CUDAHY, WI ON Monday, May 23, 2011 @ 6:30 PM

ROLL CALL

The Meeting was called to order by Ald Mikolajczak at 6:31 P.M. with the following answering "present" to roll call: Ald Mikolajczak, Ald Bartoshevich, Willie Lohr, Jack Puetz. & Mike Clark

Also Present: DPW Director Mary Jo Lange,

Proper open meeting statement was made at this time.

The minutes of the March 28, 2011 meeting were approved. Motion made by Puetz, seconded by Lohr. All voted in favor.

NEW BUSINESS

1. Discussion & Appropriate Action regarding the appeals from property owners relative to the cost of ice control and snow removal by the Department of Public Works on the public sidewalk in front of their property. The following individuals were present at the meeting requesting that their invoice for snow removal at their property be waived. Motion follows:

Clarence Schmidt (landlord)

3667 Munkwiz

Date of event 2-27-11

Date of complaint 3-2-11 (Hadn't been shovel for days and it was hard frozen snow melt with foot prints frozen in)

Date of Service 3-2-11

Clarence thought violation was from blizzard. Was shown picture and told that it was not from the blizzard. Motion made by Puetz to deny request of waiver seconded by Bartoshevich all voted in favor

Patrick McDonnell

Ultimate K9

6170 S. Packard

Date of Event: 2-2-11 (blizzard)

Date of complaint: 2-6-11 (was shoveled a width of a shovel wide – not full width causing people with scooters

and motorized wheel chairs to drive down live lane of traffic on Packard)

Date of Service 2-7-11

Patrick stated that City's contractor did not do it.

Motion made to deny request for waiver made by Puetz, all voted in favor with the exception of Clark

Dr. Michael Johnson

6242 S. Packard (vet Clinic)
Date of Event: 2-2-11 (blizzard)

Date of complaint: 2-6-11 (several inches of frozen packed down snow on walk causing people with scooters and motorized wheel chairs to drive down live lane of traffic on Packard)

Date of Service 2-7-11

Mr. Johnson asked why he wasn't notified and explanation was given.

Motion made to deny request of waiver made by Bartoshevich, seconded by Clark, all voted in favor

Joanne Marques

3659 E. Morris

Date of Event: 2-2-11(blizzard)

Date of complaint: 2-7-11 (not shoveled wide enough to get motorized wheel chair through)

Date of Service 2-9-11

Ms Marques said that it was too difficult for her to shovel it any wider.

Motion made by Clark to deny request of waiver seconded by Puetz all voted in favor.

Motion to deny request of waiver made by property owners that sent in letters of appeal to date made by Clark seconded by Puetz all voted in favor. Property owners listed as follows:

3663 Munkwitz 3737 E. Somers Ave 4945 Lake Dr. 3914 Morris 3002 Holmes Ave 3703 Armour Ave

- 2. **Discussion & Action regarding a request from Samanos restaurant for a 6' by 14' encroachment into the Plankinton Avenue right of way.** Mike Peine represented Samanos.

 Samanos is requesting a 14'x6' encroachment onto the Plankinton right of way. Director Lange again reminder the Board that the City should not be allowing any permanent encroachment into the right of way because the right of way belongs to and is for the purpose of the general public.

 Encroachments present issues for utilities, roadway construction and maintenance. Motion made by Lohr seconded by Clark to approve encroachment with the condition that the work gets completed within one year of their approval. Puetz abstained, all others voted in favor.
- 3. Discussion & Award of the 2011 Asphalt Paving Improvements contract to Payne & Dolan in the amount of \$ 434,977. Lange outlined the roadways that would be resurfaced this year. She stated that the City advertised and received three competitive bids. She also shared with the Board a breakdown of the funding available for the project. The low bid was from Payne & Dolan. Motion made by Lohr to award the 2011 Asphalt Paving Improvement Project to Payne & Dolan in the amount of \$ 434,977, seconded by Bartoshevich. All voted in favor.
- **4. Update on the Sanitary & Storm Water rates (From Finance).** Director Lange gave an update on the financing plan and rate increases recommended for the sanitary and storm water utilities. No action needed.
- 5. Project Updates
 - Packard Avenue Utility Relays
 - 2010/2011 Hazardous Sidewalk Program
 - College Avenue Packard to Pennsylvania
 - College Avenue Pennsylvania to Howell

Director Lange gave the Board an update on the projects. No action needed.

6. Committee Requests for future agenda items – The Board requested an update on the Ramsey Avenue railroad tracks. This request was made at the last meeting but was not on the agenda to discuss at this meeting.

Motion made by Puetz, seconded by Lohr to adjourn.

Adjourned at 8:00 p.m.

Joe Mikolajczak/s/

Chairman, Board of Public Works